

## **Minutes of the Property Committee Meeting**

The Property Committee of the McLean County Board met on Thursday, September 7, 2017 at 4:45 p.m. at the Government Center Building, 115 E. Washington Street, Bloomington, IL 61701.

Members Present: Chairman Paul Segobiano, Members: Jacob Beard, Scott Murphy and Josh Barnett, Don Cavallini,

Members Absent: Mark Johnson

Other Members Present: Board Chairman John McIntyre and Member Catherine Metsker

Staff Present: Mr. Bill Wasson, County Administrator; Eric Schmitt, County Services Administrator and Ms. Julie Morlock, Recording Secretary.

Department Heads/

Elected Officials Present: Mr. Jack Moody, Director, Facilities Management; Mr. Mike Steffa, Director Parks and Recreation

Others Present:

Chairman Segobiano called the meeting to order at 4:45 p.m. and declared a quorum.

Chairman Segobiano presented the minutes from the August 3, 2017 meeting of the Property Committee for approval.

Motion by Murphy/Cavallini to approve the August 3, 2017 meeting minutes of the Property Committee.

Motion carried.

Chairman Segobiano confirmed with Mr. Wasson that there were no appearances by members of the public.

Mr. Moody presented for action a request to approve the Regional Office of Education's request for a wall addition in their office space at 200 W. Front Street. Mr. Moody indicated that Regional Office of Education would cover the cost.

Motion by Murphy/Barnett to recommend approval of the Regional Office of Education's request for a wall addition in their office space at 200 W. Front Street.

Motion Carried.

Mr. Moody presented for action a request to approve a contract with Lifts of Illinois for inspections and preventative maintenance for the County's three ADA lifts. Mr. Moody indicated that State law requires these inspections and maintenance.

Motion by Cavallini/Murphy to recommend approval of a contract with Lifts of Illinois for inspections and preventative maintenance for the County's three ADA lifts.  
Motion Carried.

Mr. Moody presented his general report for the month. Chairman Segobiano asked if there were any questions for Mr. Moody; hearing none, he thanked Mr. Moody.

Mr. Wasson presented the report on employment activities. Chairman Segobiano asked if there were any questions for Mr. Wasson; hearing none, he thanked him.

Chairman Segobiano presented a transfer from Facility Department and bills from the Auditor as of September 1, 2017 in the amount of \$214,505.01 for approval.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

PAGE 1 OF 11

AS OF 9/1/2017

**EXPENDITURE SUMMARY BY FUND**

**Property Committee**

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$212,875.28	\$212,875.28
0360	FAIRVIEW BUILDING		\$1,629.73	\$1,629.73
			<hr/>	<hr/>
			\$214,505.01	\$214,505.01

  
COMMITTEE CHAIRMAN

Motion by Cavallini/Beard to approve payments of the bills from the Auditor as of September 1, 2017 in the amount of \$214,505.01 as well as the transfer from the Facilities Department.  
Motion carried.

Chairman Segobiano asked for a motion to move into closed session pursuant to Open Meetings Act (5 ILCS 120/2(c) (1)) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Motion by Murphy/Barnett to move into closed session pursuant to Open Meetings Act (5 ILCS 120/2(c) (1)) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.  
Motion Carried.

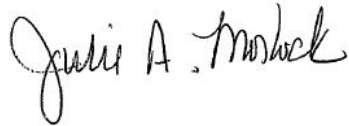
The Property Committee moved into closed session at 4:52 p.m.  
The Property Committee moved into open session at 5:18 p.m.

Motion by Cavallini/Beard to reconsider the Bills and Transfers to include Mr. Steffa's expenses to Georgia.  
Motion Carried.

Chairman Segobiano asked Mr. Wasson if there was any further business to come before the Property Committee.

Chairman Segobiano asked if there was anything further to come before the Committee; hearing nothing, Chairman Segobiano adjourned the meeting at 5:20 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Julie A. Morlock". The signature is written in dark ink and is positioned above the printed name and title.

Julie A Morlock  
Recording Secretary